

MINUTES

**Route 3 Task Force
Monday January 28, 2010
8:30AM
2nd Floor Conference Room
Machias Savings Bank
96 Cottage Street**

I. Call to Order – 8:41 AM

All members were present with the exception of Stephanie Clement.

II. Adoption of agenda

Paul Paradis moved, and Anne Krieg seconded, to adopt the agenda as presented with the exception of adding the minutes of the December 7, 2009, December 22, 2009, and January 4, 2010 meetings to item III – Approval of Minutes. The motion passed unanimously.

III. Approval of Minutes:

Paul Paradis moved, and Anne Krieg seconded, to approve the minutes of the December 7, 2009, December 22, 2009, January 4, 2010, and January 19, 2010 meetings as presented. The motion passed unanimously.

IV. Regular Business

A. Committee and Staff Reports

Anne Krieg noted that the deadline date for submission of Appropriation Requests to our Federal Delegation of Senator Susan Collins, Senator Olympia Snowe, and Congressman Mike Michaud was February 12, 2010.

Anne Krieg also noted that the letter to MDOT Commissioner Cole requesting that the Route 3 project be added to the DOT work plan was mailed this week.

B. Committee and Staff Assignments

Chip Reeves will call Fred Michaud on the status of the island at the head of the island intersection.

Chip Reeves will also call Rosemary Winslow from Congressman Michaud's office to get an update on her conversation with MDOT Commissioner Cole concerning the Route 3 project.

Anne Krieg will work with Stephanie Clement on completing the Appropriation Request forms for our Federal Delegation for review at the next meeting on February 4, 2010.

- C. Items for the next meeting
Review of Appropriation Requests to be submitted to our Federal Delegation.
- V. Set next meeting time, date and place
Thursday February 4, 2010 at 2PM in the second floor conference room at Machias Savings Bank – 96 Cottage Street.
- VI. Adjournment
The meeting adjourned by acclimation at 9:05 PM.